

LEBANON CITY COUNCIL AGENDA
February 12th, 2018 – 7:00 P.M.

Call to Order

Roll Call

Pledge of Allegiance

Approval of minutes of previous meeting

Approval of Bills

Committee Reports:

Street/Alley – MEET February 19th, 2018 at 7:00 p.m.

Health/Safety –

1. Update on the Hazmat Pickup Project
2. Update on weather response, etc.

Ordinance – MEET February 19th, 2018 at 7:00 p.m.

Water/Sewer –

1. Ordinance 1417 AN ORDINANCE REPEALING ORDINANCE NUMBER 1408 AND ADOPTING A NEW ORDINANCE AUTHORIZING THE CITY OF LEBANON TO BORROW FUNDS FROM THE WATER POLLUTION CONTROL LOAN PROGRAM ADMINISTERED BY THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY
2. Need of a formal letter to the EPA requesting a 30-year loan instead of a 20-year loan.
3. Notice of intent to award sewer plant contract to Haier Plumbing and Heating.
4. Need to discuss an increasing of the sewer rates over time.

Cemetery – MEET February 19th, 2018 at 7:00 p.m.

Finance –

Public Property – MEET February 19th, 2018 at 7:00 p.m.

1. Needs
2. Hot

Personnel –

1. AFSMC meeting/negotiations are ongoing and Personnel Committee has been updated.
2. Personnel Manuel will need to be updated. This will be done in conjunction with the above agreement.
3. Police contract negotiations have not started. They should begin next month.
4. Discussion of hiring a code enforcement/building inspector type position.

February 12th, 2018

5. Treasurer has approved that there is money for the purchase of computers for town office.
6. Committee recommends the approval of a summer intern for the Water/Sewer Dept to run May 14th - Jul 20th. Position shall be a temporary position of 40 hrs. at minimum wage.

Clerk –

1. Still working on fee upgrades
2. Demolition ad will be in Wed paper for 124 W St. Louis St.

Treasurer –

1. (Pursuant to Ordinance 1375) - Council requests City Treasurer to close all accounts at Regions Bank (excluding non-matured CD's) and transfer money to First Federal Savings Bank of Mascoutah.
2. All Finance Committee members (and supervisors) have the Budget worksheet. We need to have this completed before the 2nd Council meeting in February and ready for public viewing soon after.

Mayor –

Dept. Heads

Police Chief
Water/ Sewer
Streets/Alleys

Audience

Unfinished Business

1. Results of discussion with Ameren on putting street light at corner of Fritz and 4th St.
2. Update on the renaming Bow Dr.
3. Discussion of the approval of upgrading to MyMunicode by Alderman Gerdes.
4. Report on budget process.
5. Cost estimates of improvements to Mayor's office.
6. Golf course property values.
7. Software/hardware report.
8. Report of Cemetery Trust investigation.

New Business

Adjournment

